GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:5883
ANSWERED ON:03.05.2002
SUPPRESSION OF INCOME
RAMJI MANJHI

Will the Minister of FINANCE be pleased to state:

(a) Whether during a test check of 22 cases assessed in summary manner brought out glaring instances of suppression of income as has been brought out in the C&AG report 12A of 2002 in paragraph 3.23 on pages 994-996 ;

(b) If so, the action taken on the audit observations ; and

(c) the steps taken to dig out more cases of suppression of income?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) Yes sir.

(b) Statutory Notices have been issued in respect of all 22 cases listed by the C&AG and scrutiny of such cases is in progress.

(c) CITs (CIB) posted in the field formations have been assignedthe work of collection of such data under CIB code 023 from different source e.g. telephone directory, yellow pages, Trade Journals etc. and forward them to the Jurisdictional CITs. They have detected at least 18 such cases as reported by C&AG in Report No.12A of 2002.However, no such centralized list of cases of suppression of Income is maintained in the Ministry.